

| Description | | | |
|----------------------------|------------------|--|-----------------|
| Date | 07/24/2008 | Location | Board of Health |
| Time | Speaker | Note | |
| 6:47:29 AM | | Members Present: Eric Bryson, Robin Cory, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barbara Vaughn Excused Member: Berk Knighton Staff: Nikki McGee, Stephanie Nelson, Tim Roark LWQD: Alan English City of Bozeman: Tim Cooper, Chris Kukulski, Paul Luwe, Bob Murray, Jeni Reece Public: Mike Ellerd (ATC Associates), Chris Gray (Gallatin County Attorney), Julie Johnson (CVS Pharmacies) | |
| 7:00:09 AM | | Meeting called to order | |
| 7:00:22 AM | | Disclaimer for audio broadcasting | |
| 7:00:48 AM | | Public Comment on a Non-Agenda Item - none | |
| 7:01:02 AM | | Consent Agenda | |
| 7:01:21 AM | Brian Leland | Question about Sub Award Agreement (ERRNIE) on page 4: What was increase amount? | |
| 7:02:08 AM | Gretchen Rupp | Correction to page 31: Date of contract wrong (should say 2008-2009). | |
| 7:02:42 AM | Motion | Buck Taylor made a motion to accept Consent Agenda. | |
| 7:02:50 AM | Second | Brian Leland seconded the motion. | |
| 7:03:00 AM | Vote | The motion passed unanimously. <u>Roll Call :</u> Eric Bryson - yes Robin Cory - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes | |
| 7:03:26 AM | | Regular Agenda | |
| 7:03:43 AM | | Closed Session Health Officer's Evaluation & Contract | |
| 7:24:55 AM | | Open Session | |
| 7:25:01 AM | | Disclaimer for audio broadcasting Regular Agenda | |
| 7:25:08 AM | Stephanie Nelson | Changes to FY 2009 Budget Stephanie Nelson presented changes to budget, Board | |

| | | |
|----------------------------|---------------------------------------|--|
| | | discussion. |
| 7:31:46 AM | Motion | Brian Leland made a motion to accept personnel salary adjustments, changes to grants, allowance amount for extended warranty of scanner. |
| 7:32:31 AM | Second | Eric Bryson seconded the motion. |
| 7:32:42 AM | Vote | The motion passed unanimously. Roll Call : Eric Bryson - yes Robin Cory - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes |
| 7:32:49 AM | Barbara Vaughn | Air Quality Committee Report Barbara Vaughn presented Air Quality Committee Report. |
| 7:37:16 AM | | Board discussion on air quality monitoring in Gallatin Valley. |
| 7:40:22 AM | Tim Roark | Noted there are links to DEQ real time monitoring on GCCHD website, FAQs and other information also available on DEQ and GCCHD websites. |
| 7:41:27 AM | | Further Board discussion on air quality monitoring. |
| 7:43:33 AM | Robin Cory | Presentation by Robin Cory on Suicide |
| 7:56:28 AM | | Board Q&A with Robin Cory about suicide prevention. |
| 7:57:42 AM | | Bozeman Solvent Site Letter to Governor |
| 7:58:15 AM | Alan English | Presentation on Bozeman Solvent Site. |
| 8:03:29 AM | | Board Q&A with Alan English regarding Letter to Governor. |
| 8:04:39 AM | Paul Luwe, City Attorney | City of Bozeman comment on Letter to Governor. |
| 8:05:44 AM | Jeni Reece, Moore O'Connell & Refling | (City of Bozeman legal counsel regarding Buttrey's solvent site) Presented cleanup status update; asked Board not to send Letter to Governor until remediation pilot test completed. |
| 8:09:23 AM | | Board Q&A with Jeni Reece about Bozeman Solvent Site. |
| 8:14:27 AM | Motion | Eric Bryson made a motion to postpone sending Letter to Governor for two months until pilot test in place. |
| 8:20:07 AM | | Board Q&A with Jeni Reece, Paul Luwe about Bozeman Solvent Site. |
| 8:21:00 AM | Chris Kukulski | (Bozeman City Manager) Commented on Bozeman Solvent Site. |
| 8:23:15 AM | Second | Bill Murdock seconded Eric Bryson's motion. |
| 8:23:35 AM | Buck Taylor | Requested information from Mike Ellerd regarding pilot test at |

| | | |
|----------------------------|------------------------------|---|
| | | Bozeman Solvent Site. |
| 8:23:42 AM | Mike Ellerd, ATC Associates | (Environmental Consultant for City of Bozeman) Presented information on pilot test at Bozeman Solvent Site. |
| 8:30:10 AM | | Board Q&A with Mike Ellerd and Bozeman City officials about pilot test at Bozeman Solvent Site. |
| 8:38:58 AM | | Board discussion on motion to postpone sending Letter to Governor until September 25, 2008 meeting, Q&A with Mike Ellerd, Jeni Reece. |
| 8:44:43 AM | Julie Johnson | (Legal Counsel for CVS Pharmacies) Commented on remediation at Bozeman Solvent Site. |
| 8:45:46 AM | Alan English | Commented on pilot test project, holding Letter to Governor, and need for firm date when Letter will be sent. |
| 8:47:55 AM | | Board discussion about timeline for sending Letter to Governor, making Agenda Item for August BOH meeting. |
| 8:50:35 AM | Chris Kukulski | Comment on sending Letter to Governor, Board Q&A with Chris Kukulski. |
| 8:53:18 AM | | Board discussion, request for communication between City of Bozeman and Board. |
| 8:53:56 AM | Restatement of Motion | Eric Bryson restated his motion to postpone sending Letter to Governor for two months until pilot test in place. |
| 8:54:04 AM | Second | Bill Murdock seconded the motion. |
| 8:54:12 AM | Vote | The motion passed unanimously. Roll Call : Eric Bryson - yes Robin Cory - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes |
| 8:55:12 AM | | Short break taken. |
| 8:55:53 AM | | Session resumed, Bill Murdock left meeting. |
| 8:56:42 AM | Stephanie Nelson | Discussion on Retreat Agenda Stephanie Nelson discussed Retreat Agenda and August Agenda, including possible upcoming variances and Title 50 training. |
| 8:59:18 AM | Brian Leland | Asked questions regarding Title 50 revision. |
| 9:00:42 AM | Chris Gray, Stephanie Nelson | Responded to Brian Leland's questions. |
| 9:01:26 AM | Stephanie Nelson | Discussion about rewrite of Health Code and Retreat Agenda. |
| 9:03:00 AM | Tim Roark | Noted there is a subcommittee meeting on public wastewater |

| | | |
|----------------------------|------------------|---|
| | | August 5. |
| 9:03:56 AM | Stephanie Nelson | Discussed that July meeting is typically reorganizational meeting, which may be addressed at Retreat; election of officers will take place at August meeting. |
| 9:05:24 AM | | Board discussion regarding organization and election of officers, Chapter 3 rewrite, Retreat. |
| 9:08:06 AM | | Meeting adjourned. |

Secretary

Date

Chair

Date